

PRESENTATIONS BY COUNCILMEMBER RAY GRABINSKI IN RECOGNITION
OF COMMUNITY MEMBERS, CITY STAFF AND ORGANIZATIONS
FOR THEIR CONTRIBUTIONS TO THE SEVENTH DISTRICT

PRESENTATION OF PROCLAMATION BY COUNCILMEMBER RAY GRABINSKI AND
COUNCILWOMAN JACKIE KELL TO REPRESENTATIVE FROM
THE FRIENDS OF THE LONG BEACH ANIMAL SHELTER FOR
ANIMAL APPRECIATION DAY

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Increased.
(Doc. 37)

1. **INCREASE** appropriations in the Certified Unified Program Agency Fund (SR 131) and in the Department of Health and Human Services (HE) by \$31,401 for agreements between Long Beach/Signal Hill Unified Program Agency, a Joint Powers Authority, and the State of California Governor's Office of Emergency Services for hazardous materials emergency preparedness. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.
(Doc. 2)

2. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement Nos. 24425 and 24426 with County of Los Angeles extending the term of the Driving Under the Influence Services Agreements to provide case management and education to adults arrested for driving under the influence for a period of six months. (Health and Human Services) (Citywide)
- Auth'd. City Atty.
(Docs. 3-4)

3. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,880 in compliance with Appeals Board order for claim of Yolanda Cooper; and \$27,370 and \$27,370 for claim of Sandra Johnson. (Law)
- Auth'd. City Atty.
(Doc. 38)

4. **AUTHORIZE CITY ATTORNEY** to pay sum of \$95,000 in full settlement of the lawsuit of Korine Peterson and Michael Peterson against the City of Long Beach. (Law) (Case Nos. NC026101 and NC 027179)

- Auth'd. City Atty.
(Doc. 5)

Auth'd. City Mgr.
(Doc. 39)

Req'd. City Atty.
(Doc. 6)

Set date of hearing for
Tues., Nov. 21, 2000 at
5:00 P.M.
(Doc. 7)

Concurred.
(Doc. 8)

R & F.
(Docs. 9-12)

Ref'd. to City Atty.
(Docs. 13-35)
5. **AUTHORIZE CITY ATTORNEY** to pay sum of \$60,000 in full settlement of the lawsuit of Jacqueline Fleming against the City of Long Beach et al. (Law) (Case No. NC022135)

6. **AUTHORIZE CITY MANAGER** to execute first amendment to Contract No. 26337 increasing the amount for jail food expenditures to \$114,000 plus ten percent. (Police) (District 2)

7. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for widening of Alamitos Avenue adjacent to 805 E. Ocean Boulevard. (Public Works) (District 2)

8. **SET DATE OF HEARING** for Tuesday, November 21, 2000, at 5:00 P.M., on appeal of Michael Leight and Anthony Ciasuli, attorneys for neighboring property owners, from the decision of the City Planning Commission approval of Vesting Tentative Tract Map, Site Plan Review, Finding of General Plan Conformity, Administrative Use Permit and Amendment to Downtown Planned Development Ordinance to allow development of Long Beach Plaza and International School sites (301-591 Long Beach Boulevard) (Case No. 0005-3) (City Planning Commission) (District 1)

9. **CONCUR IN RECOMMENDATION** of Housing and Neighborhoods Committee to receive and file report on Child Care Services in the City of Long Beach.

10. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, September 27 and October 4, 2000
Harbor Commission, October 16, 2000
Water Commission, September 28, 2000

11. **REFER TO CITY ATTORNEY** the following damage claims:

Nicolette Bello	Amount Unknown
William C. Braun	Amount Unknown
Alberto F. Cardenas	Amount Unknown
Albert Costa	\$ 3,000.00
Charlene DeLong	5,000.00
Narith Bun Dy	Amount Unknown
Enterprise Rent-a-Car	345.49
Marian D. Eyre	100,000.00
Farmers Insurance Group, subrogee for Gary Anderson	Amount Unknown
Forest Terminals Corporation	Amount Unknown
C.C. Hutchinson (9-26-2000)	1,000,000.00
C. C. Hutchinson (9-25-2000)	10,000.00
Interinsurance Exchange of the Automobile Club, subrogee for Malissa M. and Matthew H. Paige	4,679.02
Cheryl Lewis	250,000.00
Donald R. Luther	6,268.00
Victor Moore	1,158.54
Margaret Naranjo	Amount Unknown
Michael Roberts	7,048.00
Carol Sean	5,000.00
James Larry Shaver	140.00
State Farm Insurance Companies, subrogee for Raymond Limansky	9,267.19
Verizon (May 15, 2000)	8,562.60
Steven Wallis	1,556.87

12. **APPROVE** Proclamation proclaiming November 5, 2000 as Animal Appreciation Day.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Auth'd. City Mgr. to execute amendment to add \$43,350 for one Job Coach for a total contract amount of \$418,505 through June 30, 2001.

13. Director of Community Development, regarding Third Amendment to Contract No. 26351 between the City and California State University, Long Beach Foundation, to add a Job Coach for the Welfare-to-Work Project.

Suggested Action: Authorize City Manager to execute amendment to add \$43,350 for one Job Coach for a total contract amount of \$418,505 through June 30, 2001.

Auth'd. City Mgr. to execute all necessary documents to receive funds in the amount of \$525,200; and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$525,200.

14. Director of Community Development, regarding receipt of Modification Number One to Master Subgrant Agreement No. R069113 in workforce development funds. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive funds in the amount of \$525,200; and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$525,200.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed nominations for appointment to serve from October 1, 2000 through September 30, 2002, except where noted to serve an initial term of one year from October 1, 2000 to September 30, 2001. (Doc. 41)

15. Mayor Beverly O'Neill, regarding nominations for appointment to the Greater Long Beach Workforce Development Board. (Citywide)

Suggested Action: Confirm nominations for appointment to serve from October 1, 2000 through September 30, 2002, except where noted to serve an initial term of one year from October 1, 2000 to September 30, 2001.

Approved adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 42-43)

16. Vice Mayor Dan Baker, Second District, regarding allocation of \$25,000 of Second District discretionary funds for art program at the Miracle on 4th Street Park to provide art lessons to youth three days per week. (Director of Financial Management, transmitting appropriation adjustment.)

Suggested Action: Approve adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 44-45)

17. Councilmember Laura Richardson-Batts, Sixth District, regarding allocation of \$87,800 of Sixth District's discretionary funds for two team building sessions to increase communication and define roles and responsibilities of the Parks, Recreation and Marine Department's Gang Intervention and Prevention Program staff and Police Department Gang Unit staff for \$6,000; arts enrichment programs at California Recreation Center and King Park for \$16,800; Winter Midnight Basketball League for \$15,000; and transportation program for seniors through the Department of Parks, Recreation and Marine for \$50,000. (Director of Financial Management, transmitting appropriation adjustments.)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 46-47)

18. Councilmember Ray Grabinski, Seventh District, requesting allocation of \$92,000 of Seventh District discretionary funds to build a concession facility for West Long Beach Little League at Silverado Park for \$50,000 and to continue funding for the "Fishbowl" middle school program at Veterans Park for \$42,000. (Director of Financial Management, transmitting appropriation adjustment.)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Concurred and deleted sections regarding a fine set payable by the business owner for each incident in excess of three incidents in a six month period in which a shopping cart is retrieved off the business owner's premises and parking area; and deleted section regarding citing violators who remove carts from shopping center areas unlawfully. (Doc. 48)

19. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding abandoned shopping carts be received; the City Attorney requested to prepare Ordinance which would require business owners to identify their shopping carts to facilitate the retrieval and return of carts to their owners; staff authorized to remove and impound carts found outside the boundary of any retail establishment's premises and parking area, in accordance with state law; the establishment of a fee authorized in accordance with state law, to recover the cost of retrieving and impounding shopping carts; a fine set payable by the business owner for each incident in excess of three incidents in a six month period in which a shopping cart is retrieved off the business owner's premises and parking area; new grocery stores encouraged to use technology to prevent shopping carts from leaving their property or demonstrate methods to prevent shopping carts from leaving their property; and cite violators who remove carts from shopping center areas unlawfully.

Suggested Action: Concur in recommendation of Committee.

Concurred. (Doc. 49)

20. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding review of animal control regulations and penalties concerning cruelty to animals be received; the City Attorney requested to prepare a Resolution promoting increased animal adoptions and cruelty prevention programs; an adoptable animal presented at City Council meetings; educational efforts regarding animal cruelty increased; advertisements placed in bus shelters and utility bill mailers regarding animal adoption and listing a hotline phone number to anonymously report acts of cruelty; and encourage public attendance during the sentencing phase of an animal cruelty case.

Suggested Action: Concur in recommendation of Committee.

Req'd. City Atty. to accept quitclaim deed for land and improvements at Long Beach Community Medical Center. (Doc. 50)

21. City Manager, regarding quitclaim deed from Catholic Healthcare West Southern California for former Long Beach Community Medical Center property. (District 4)

Suggested Action: Request City Attorney to accept quitclaim deed for land and improvements at Long Beach Community Medical Center.

Auth'd. City Mgr. to execute two-month facilities management and engineering services agreement in amount not to exceed \$250,000 to provide caretaker maintenance of facilities and equipment until installation of a new operator. (Doc. 51)

22. City Manager, regarding agreement with Servicemaster Healthcare Services to provide caretaker facilities management and engineering services at Long Beach Community Medical Center property. (District 4)

Suggested Action: Authorize City Manager to execute two-month facilities management and engineering services agreement in amount not to exceed \$250,000 to provide caretaker maintenance of facilities and equipment until installation of a new operator.

Auth'd/ City Mgr. to enter into six-month contract in amount not to exceed \$300,000 for property management services related to professional office building at 1760 Termino Avenue; and increased appropriations in the General Fund (GP) and in the Department of Financial Management (XC) by \$300,000.
(Doc. 52)

23. City Manager, regarding management contract with Okita Management Services for ongoing property management for professional office building located at 1760 Termino Avenue on campus of Long Beach Community Hospital. (District 4)
- Suggested Action: Authorize City Manager to enter into six-month contract in amount not to exceed \$300,000 for property management services related to professional office building at 1760 Termino Avenue; and increase appropriations in the General Fund (GP) and in the Department of Financial Management (XC) by \$300,000.

Auth'd. City Mgr. to enter into month-to-month agreement.
(Doc. 53)

24. City Manager, regarding month-to-month rental agreement with Long Beach Community Medical Center Foundation for office space on campus of Long Beach Community Hospital of Long Beach. (District 4)
- Suggested Action: Authorize City Manager to enter into month-to-month agreement.

Awarded contract to highest revenue bidder in the anticipated annual revenue amount of \$225,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract.
(Doc. 54)

25. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-02300 for Auctioneering Services. (Citywide)
- Suggested Action: Award contract to highest revenue bidder in the anticipated annual revenue amount of \$225,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Awarded contract to lowest responsible bidder in the estimated amount of \$123,500; and auth'd. City Mgr. to execute said contract.
(Doc. 55)

26. Director of Financial Management, regarding award of contract for Plans and Specifications No. G-221, Construction of 20-Inch Diameter High Pressure Gas Main Relocation. (District 2)
- Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$123,500; and authorize City Manager to execute said contract.

RESOLUTION:

Adopted Resolution No. C-27763 to establish Board for programs funded by the United States Department of Labor for the Cities of Long Beach and Signal Hill as required by the Workforce Investment Act of 1998, and rescind Resolution C-27636.
(Doc. 40)

27. Establishing the Greater Long Beach Workforce Development Board (GLBWDB) and rescinding Resolution No. C-27636. (Community Development) (Citywide)
- Suggested Action: Adopt Resolution to establish Board for programs funded by the United States Department of Labor for the Cities of Long Beach and Signal Hill as required by the Workforce Investment Act of 1998, and rescind Resolution C-27636.

ORDINANCES:

First reading.
(Doc. 56)

28. Amending the Long Beach Municipal Code, relating to stop-controlled intersections. (Law) (District 7)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

- Adopted Ordinance
No. C-7715.

29. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 29 of said map (RZ 0005-5) to rezone the subject property from "CCA" to "CS". (City Planning Commission) (District 9)

Suggested Action: Declare Ordinance read and adopted as read.
- Ref'd. to Public Safety
Committee.

30. Amending the Long Beach Municipal Code, relating to smoking in the work place and public places. (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Rec'd. and made a part of
the permanent record.
(Doc. 1)

31. Affidavit of Service for special meeting held October 24, 2000.
32.
33.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

- Suspended the City Council
rule and adopted motion to
declare meeting adjourned
to 2:00 P.M. on Tuesday,
October 31, 2000, in the City
Council Chamber, 333 W.
Ocean Boulevard.
(Doc. 57)

34. Mayor Beverly O'Neill, requesting that the rule of the City Council be suspended and a motion adopted to declare the meeting adjourned to 2:00 P.M., on Tuesday, October 31, 2000, in the City Council Chamber, 333 W. Ocean Boulevard.

Suggested Action: Suspend the City Council rule and adopt motion to declare meeting adjourned to 2:00 P.M. on Tuesday, October 31, 2000, in the City Council Chamber, 333 W. Ocean Boulevard.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT